

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA

v.

JOSE ARMANDO TORRES-ROJAS
CARLOS EDUARDO MALDONADO-
CASTILLO

§
§
§
§
§
§

CRIMINAL NO.

19 CR 255

United States Courts
Southern District of Texas
FILED

APR 10 2019

David J. Bradley, Clerk of Court

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

(Conspiracy to Possess With Intent to Distribute Controlled Substance)

On or about May 30, 2017, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants,**

**JOSE ARMANDO TORRES-ROJAS
AND
CARLOS EDUARDO MALDONADO-CASTILLO**

did knowingly and intentionally conspire and agree together and with other person or persons unknown to the Grand Jurors, to possess with intent to distribute 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

COUNT TWO

(Possession With Intent to Distribute Controlled Substance)

On or about May 30, 2017, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, **Defendants,**

**JOSE ARMANDO TORRES-ROJAS
AND
CARLOS EDUARDO MALDONADO-CASTILLO**

did knowingly and intentionally possess with intent to distribute a controlled substance. This violation involved a quantity of 5 kilograms or more of a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A)(ii), and Title 18, United States Code, Section 2.

NOTICE OF CRIMINAL FORFEITURE
(21 U.S.C. § 853(a))

Pursuant to Title 21, United States Code, Section 853(a), the United States of America gives notice to Defendants,

JOSE ARMANDO TORRES-ROJAS
AND
CARLOS EDUARDO MALDONADO-CASTILLO,

that upon conviction of an offense in violation of Title 21, United States Code, §§ 841 or 846, the following is subject to forfeiture:

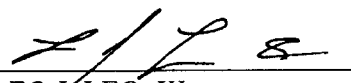
- 1) all property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such violation; and
- 2) all property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violation.

A TRUE BILL:

ORIGINAL SIGNATURE ON FILE

JURY

RYAN K. PATRICK
UNITED STATES ATTORNEY



LEO J. LEO, III
Assistant United States Attorney